General information about company	
Scrip code	507785
NSE Symbol	TAINWALCHM
MSEI Symbol	NOTLISTED
ISIN	INE123C01018
Name of the entity	Tainwala Chemicals and Plastics (India) Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAMESH DUNGARMAL TAINWALA	AAAPT9296K	00234109	Executive Director	Chairperson	MD	08-09-1959
2	Mr	RAKESH DUNGARMAL TAINWALA	AAAPT9300J	00237671	Non-Executive - Non Independent Director	Not Applicable		05-05-1968
3	Ms	UPASANA BABEL	AFAPU0750L	10625478	Executive Director	Not Applicable		15-07-1993
4	Mr	MAYANK GUNWANT DHULDHOYA	AABPD9736D	00067165	Non-Executive - Independent Director	Not Applicable		02-07-1957
5	Ms	KETAN DHIRAJLAL BARAI	AAAPB9773F	00039816	Non-Executive - Independent Director	Not Applicable		31-08-1967
6	Ms	UDAY RAMNIKLAL MEHTA	AAEPM6405D	00569577	Non-Executive - Independent Director	Not Applicable		02-07-1959
7	Ms	DEVENDRA SALIGRAM ANAND	AABPA5755F	09686031	Non-Executive - Independent Director	Not Applicable		22-05-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-08-2022				2	1	2	1			
2	NA		20-06-1992				1	0	0	0			
3	NA		21-05-2024				1	0	1	0			
4	NA		24-09-2014	24-09-2019	23-09-2024	120	1	1	2	2	Tenure Completion		
5	NA		23-05-2022	23-05-2022		28.09	1	1	2	2			
6	NA		08-08-2022	08-08-2022		25.23	1	1	1	0			
7	NA		08-08-2022	08-08-2022		25.23	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00067165	MAYANK GUNWANT DHULDHOYA	Non-Executive - Independent Director	Chairperson	23-09-2019	23-09-2024	Textual Information(1)
2	00039816	KETAN DHIRAJLAL BARAI	Non-Executive - Independent Director	Chairperson	23-05-2022		Textual Information(2)
3	09686031	DEVENDRA SALIGRAM ANAND	Non-Executive - Independent Director	Member	24-09-2024		
4	10625478	UPASANA BABEL	Executive Director	Member	21-05-2024		

Sr Text Block	
Textual Information(1)	Tenure of Independent Director completed on 23.09.2024.
Textual Information(2)	Designated as Chairman of committee w.e.f. 24.09.2024.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00067165	MAYANK GUNWANT DHULDHOYA	Non-Executive - Independent Director	Chairperson	23-09-2019	23-09-2024	Textual Information(1)
2	00039816	KETAN DHIRAJLAL BARAI	Non-Executive - Independent Director	Chairperson	24-09-2024		Textual Information(2)
3	09686031	DEVENDRA SALIGRAM ANAND	Non-Executive - Independent Director	Member	08-08-2022		
4	00569577	UDAY RAMNIKLAL MEHTA	Non-Executive - Independent Director	Member	08-08-2022		

Sr Text Block	
Textual Information(1)	Tenure of Independent Director completed on 23.09.2024.
Textual Information(2)	Appointed as member and designated as Chairman of committee w.e.f. 24.09.2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00067165	MAYANK GUNWANT DHULDHOYA	Non-Executive - Independent Director	Chairperson	11-05-2021	23-09-2024	Textual Information(1)
2	00039816	KETAN DHIRAJLAL BARAI	Non-Executive - Independent Director	Chairperson	24-09-2024		Textual Information(2)
3	09686031	DEVENDRA SALIGRAM ANAND	Non-Executive - Independent Director	Member	08-08-2022		
4	00569577	UDAY RAMNIKLAL MEHTA	Non-Executive - Independent Director	Member	08-08-2022		

Sr Text Block	
Textual Information(1)	Tenure of Independent Director completed on 23.09.2024.
Textual Information(2)	Appointed as member and designated as Chairman of committee w.e.f. 24.09.2024.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-05-2024				Yes	8	7	4
2		11-07-2024	50		Yes	7	6	3
3		29-07-2024	17		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-05-2024				Yes	2	2	2	0
2	Audit Committee	29-07-2024	68			Yes	3	3	2	0
3	Stakeholders Relationship Committee	21-05-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	29-07-2024	68			Yes	3	3	3	0
5	Nomination and remuneration committee	21-05-2024				Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Aarti Parmar
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	Aarti Parmar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	The Company had not provided any loan/ guarantee/ comfort letters/ securities directly/ indirectly to any person or entity.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Aarti Parmar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-10-2024